UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

----X

LATOYA NEWKIRK,

Plaintiff,

-against- Index No.: CV-17-2960

COUNTY OF SUFFOLK, CHRISTOPHER A. MCCOY, in his official and individual capacities, and MARK PAV, in his official and individual capacities,

Defendants.

----X

100 Veterans Memorial Highway

1

Hauppauge, New York

March 16, 2020 12:56 P.M.

DEPOSITION of MICHAEL BIEBER, a Non-Party Witness herein, taken by the Plaintiff, pursuant to Article 31 of the Civil Practice Law and Rules of Testimony, and Consent, held at the above-mentioned time and place, before Debra Roman, a Notary Public of the State of New York.

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2
1
2
    APPEARANCES:
3
4
         EGAN & GOLDEN, LLP
5
               Attorneys for Plaintiff
 6
               96 South Ocean Avenue
7
               Patchogue, New York 11772
8
         BY: CHRISTOPHER A. BIANCO, ESQ.
9
10
         MICHAEL J. BROWN, P.C.
11
               Attorney for Plaintiff
12
               320 Carleton Avenue
13
               Central Islip, New York 11722
14
         BY: MICHAEL J. BROWN, ESQ.
15
16
         SUFFOLK COUNTY ATTORNEY'S OFFICE
17
               Attorney for Defendants
18
               100 Veterans Memorial Highway
19
               5th Floor
              Hauppauge, New York 11788
20
21
        BY: BRIAN C. MITCHELL, ASSISTANT COUNTY
22
               ATTORNEY
23
24
    ALSO PRESENT:
25 MATTHEW SKULAVIK
```

```
3
 1
 2
 3
                    FEDERAL STIPULATIONS
 4
 5
            IT IS HEREBY STIPULATED AND AGREED by
 6
     and between the parties hereto, through their
7
     respective counsel, that the certification,
8
     sealing and filing of the within examination
9
     will be and the same are hereby waived;
10
            IT IS FURTHER STIPULATED AND AGREED
11
     that all objections, except as to the form of
12
     the question, will be reserved to the time of
13
     the trial;
14
            IT IS FURTHER STIPULATED AND AGREED that
     the within examination may be signed before any
15
     Notary Public with the same force and effect as
16
17
     if signed and sworn to before this Court.
18
19
20
21
22
23
24
25
```

```
4
1
2
    M I C H A E L B I E B E R, the Witness
3
            herein, having been first duly sworn by a
 4
            Notary Public in and of the State of New
 5
            York, was examined and testified as
 6
            follows:
7
                          THE REPORTER: Would you
8
                   please state your full name for
 9
                   the record.
10
                          THE WITNESS: Michael Bieber.
11
                          THE REPORTER: What is your
12
                   current address?
13
                          THE WITNESS: 30 Yaphank
14
                   Avenue, Yaphank, New York 11980.
15
     EXAMINATION BY
16
    MR. BROWN:
17
                   Sergeant, good afternoon. My name
     is Michael Brown.
18
19
            Α
                   Good afternoon.
20
                   My name is Michael Brown. I'm the
21
     attorney for the plaintiff in this matter. I'm
22
     going to ask you a series of questions. I'm
23
     just going to ask you to let me finish the
24
     question before you give a response, so we can
25
     get a nice clear record.
```

```
5
 1
                       MICHAEL BIEBER
 2
                    The other thing I'm going to ask
 3
     you to do is verbalize all your answers, because
 4
     she can only take down verbal answers.
 5
            Α
                    Okay.
 6
                    If at any point you want a break,
 7
     just let Mr. Mitchell know and myself and we'll
 8
     be happy to do that. The only issue is I just
 9
     ask if there is a pending question that's open,
10
     just give us an answer before you take that break.
11
                    Fair enough?
12
            Α
                   All right.
13
                    Where are you currently assigned?
            Q
14
                    The First Precinct, crime section.
            Α
15
                    How long have you been in the
16
     First Precinct for?
17
            Α
                   Almost five years.
18
                    When did you go to the academy,
            0
19
     Sergeant?
20
                    December 28th, 1995.
            Α
21
                    Is that when you graduated?
22
                    No, I graduated in June. June of
            Α
23
     196.
24
                    Were you on any other law
            Q
25
     enforcement before Suffolk County?
```

```
6
 1
                      MICHAEL BIEBER
 2
                    I was a New York City Sheriff for
            Α
 3
     three years.
                   That would have been '92 to '95.
 4
            0
 5
            Α
                   Yeah. Correct.
 6
                   When you graduated in '96 from the
 7
     academy, where were you assigned?
 8
                    I was assigned to the First Precinct.
            Α
 9
                   For how long were you in the
10
     First Precinct on that tour?
11
            Α
                   Six weeks.
12
                   Then where did you go after that?
13
                   Then I was assigned to the
            Α
14
     Second Precinct.
15
                   How long were you in the
16
     Second Precinct for?
17
                   I was in the Second Precinct until
            Α
18
     I got promoted sergeant in -- that would have
19
     been July of 2015.
20
                   In the course of your time in the
21
     Second Precinct, was it sector car or other
22
     things?
23
                   Well, I relief drive, you know,
24
     for maybe a couple of years and then I was
25
     assigned to patrol. Right when I got to the
```

```
7
 1
                       MICHAEL BIEBER
 2
     Second, I was assigned to patrol and I did that
 3
     and then I got transferred to COPE at the time,
 4
     and then after COPE, I got transferred to
     precinct crime section.
 5
 6
                   And then you got promoted to
 7
     sergeant?
 8
                    Then I got promoted to sergeant.
            Α
 9
                   And you indicated July of 2015?
            Q
10
                    That's when I got promoted.
            Α
11
                   Where were you assigned as a
            0
12
     sergeant?
13
                    I was assigned to the First Precinct,
            Α
14
     135 zone.
15
                   Where is the 135 zone?
            Q
16
            Α
                   Wyandanch, like, West Babylon area.
17
                    So you were a patrol sergeant?
18
                    I was a patrol sergeant.
            Α
19
                   How long were you a patrol sergeant
20
     for?
21
            Α
                    Probably, I'm going to guess, about
22
     two and a half to three years.
23
                    Where did you go after the 135 zone?
24
                    Then I got transferred to -- it's
            Α
25
     COPE, but it's CSU. Our Community Support Unit.
```

```
8
1
                       MICHAEL BIEBER
 2
                   Do you remember when you started
            Q
3
     at CSU?
 4
            Α
                   2017.
 5
                   Do you remember the month?
            Q
 6
                   I don't.
            Α
7
                   This incident that we're here for
            0
8
     was March of '17, so does that put things in
 9
     perspective?
10
                   Yeah, okay. So then it was
11
     February of 2017.
12
                   So that's when you started at CSU?
            0
13
                   CSU, correct.
            Α
14
            Q
                   Did you have a group that you were
15
     responsible for?
16
            Α
                   Right. I was assigned to four
     officers.
17
18
                   And who were they?
            0
19
            Α
                   Matthew Skulavik, Christopher Oddo,
20
     Christopher McCoy and Mark Pav.
21
                   And what were your responsibilities?
22
                   To supervise the units, oversee
23
     their arrests, all their paperwork, all the
24
     assignments. Make sure that I divide them up
25
     and issue them. All the community complaints
```

```
9
                       MICHAEL BIEBER
 1
 2
     would come in, so I would just divert the work,
3
     you know, evenly.
 4
                    Did you have an office in the
 5
     precinct?
 6
                    Yeah.
                           It was CSU office.
            Α
 7
                    Where is that located?
            0
 8
            Α
                    In the basement.
 9
            Q
                    As the sergeant, would you go out
10
     on patrol as well, or you would stay in the
11
     office, or a combination of the two?
12
                    I would do both.
            Α
13
                    Did you have a meeting with the
            0
14
     FBI at all?
15
                    I had just that proffer.
            Α
16
                    There was one proffer or more than
            0
17
     that?
18
            Α
                    Just one.
19
                    And was that at the U.S. Attorney's
20
     Office in Central Islip?
21
            Α
                    I believe so.
22
                    And you had your attorney,
23
     Paul Linzer with you?
24
                    I don't recall his name.
            Α
25
                    Do you recall an agent Winiker and
            Q
```

```
10
 1
                       MICHAEL BIEBER
 2
     Doyle?
 3
                    I don't recall.
            Α
 4
                    Were they two FBI agents or more
            0
 5
     or less?
                    I believe, there were two.
 6
 7
                    One female and one male?
            0
 8
            Α
                    Yeah.
                            I believe, one female and
 9
     one male and, I believe, Lara.
10
                    Lara Gatz, the U.S. Attorney?
            Q
11
            Α
                    Correct.
12
                            (Discussion held off the
13
                    record by Mr. Brown.)
14
                    Do you know how long this meeting
            Q
15
     lasted?
16
                    Approximately an hour.
            Α
17
            Q
                    Did Internal Affairs ever
18
     interview you with regards to this?
19
                    They never interviewed me.
            Α
20
                    How long had you known McCoy at
     the time of this incident?
21
22
                    Approximately, like, a month.
            Α
23
                    Had you known him before you
24
     became the sergeant of CSU?
25
            Α
                    I didn't know him. I knew he was
```

```
11
 1
                       MICHAEL BIEBER
 2
     an officer in the precinct.
 3
                    Had you ever had conversations,
            Q
 4
     socialize, anything with him prior to you being
 5
     the sergeant?
 6
            Α
                   No.
 7
                   At the time of the incident,
 8
     March 16th of 2017, how long were you his sergeant
 9
     for?
10
                    Like, approximately, a month.
            Α
11
            0
                   How would you describe Officer McCoy?
12
                           MR. MITCHELL: I object.
13
                    You can answer.
14
            Α
                   He was a good worker.
15
                   How about his demeanor?
            Q
                    I would -- I would think he's a
16
            Α
17
     regular guy. His demeanor was good. No issues.
18
                    Sergeant, when somebody stops an
19
     individual, obviously, they gather information,
20
     they have information on an individual, are they
21
     able to use that information to pursue for
22
     personal reasons?
23
            Α
                   When you say stop, can you just
     clar --
24
25
            Q
                    Sure.
```

```
12
                       MICHAEL BIEBER
 1
 2.
                    If somebody makes a car stop, for
 3
     instance --
 4
                   Okay.
            Α
 5
                   -- and they obtain a name, an
 6
     address, date of birth, information like that,
7
     is it within the rules and procedures of the
8
     Suffolk County Police Department that they can
 9
     utilize that for any other purpose other than
10
     law enforcement?
11
                           MR. MITCHELL: I object to
12
                           You can answer.
13
                   They can't use it for personal
            Α
     information.
14
15
                           MR. MITCHELL: Cannot?
16
                           THE WITNESS: Cannot.
     BY MR. BROWN:
17
18
                   And if you determine as a sergeant
            0
19
     that they were doing that, what, if anything,
20
     would you do?
21
                   I would put an immediate stop to
22
     it and take disciplinary action against them.
                   When you say "disciplinary action,"
23
            Q
24
     what does that mean?
25
                   I would write them up on a form.
            Α
```

```
13
1
                      MICHAEL BIEBER
 2
                   Is there a particular form that
            0
3
     you are required to use?
4
                   I believe, there is one. I never
    did one but...
5
6
                   When I ask a particular form, not
7
     for that exact scenario. But just in general
8
     are there forms?
9
                   Yeah, if you were going to take
            Α
10
     action against somebody. It can be a verbal
11
     reprimand. It depends on the seriousness of it.
12
                   All right. Just walk me through
13
     the different types of actions that you can take
14
     as a sergeant?
15
                   If there are certain things that
16
     I'm not agreeing with or something against the
17
     rules and procedures, okay, depending on how
18
     serious it is, I can take a verbal -- do a
19
    verbal reprimand, or I can document it
20
     officially on paper, okay, and then let my boss
21
     know.
22
                   So if it's a verbal reprimand,
            Q
23
     it's just --
24
                   It's just a verbal reprimand.
25
    Don't do that again. Depending on the seriousness.
```

```
14
 1
                       MICHAEL BIEBER
 2.
                   There is no record of that?
            Q
 3
                   Correct.
            Α
 4
                   If you were going to document it
            Q
5
     on paper, how would you do that?
 6
                   There is a form for it. I don't
7
     know specifically, because I've never done one.
8
                   The form, have you seen the form?
            0
9
                   I have never personally seen it.
10
     I know there is one that you would document it
11
     on a form.
12
                   When you document it, what happens
13
     to that form?
14
                   I would hand it to my boss at that
            Α
15
     time.
16
                   Who was your boss at that time?
            0
                   Being a CSU sergeant, it would
17
18
     be -- at the time, it would be Lieutenant Fanning
19
     who is retired.
20
                   Lieutenant Fanning was a lieutenant
     in the First Precinct?
21
22
            Α
                   Correct.
23
                   Was he assigned to a specific area
24
     in the First Precinct?
25
                   He at the time was the 120 command
            Α
```

```
15
 1
                      MICHAEL BIEBER
 2.
     lieutenant who oversees CSU precinct crime
3
     section and gang unit.
 4
                   So the form that we talked about,
 5
     if it was done, that would have been sent
 6
     directly to Lieutenant Fanning?
7
                   Correct. If I had to do a form
            Α
8
     like that, yes.
9
                   Since you've become a sergeant in
10
     July of 2015, have you ever used that form
    before?
11
12
            Α
                   No.
13
                   When you were the 135 zone
            0
14
     sergeant, how many officers were you responsible
15
     for?
16
                   Well, I was -- let me just -- I
17
     had six sector cars. Three were double. All
     right. So --
18
19
                   Would that be nine?
            Q
20
                   Nine. But when I came first out,
            Α
21
     I was also responsible for the 136 zone, because
22
     we didn't have a 136 supervisor.
23
                   How long were you also responsible
            0
24
     for the 136 zone?
25
            Α
                   Approximately six months.
```

```
16
                       MICHAEL BIEBER
 1
 2.
                   How many officers were you
            Q
 3
     responsible for in the 136 zone?
 4
            Α
                   It's either five or six sector
 5
            Okay. That would be only single
 6
     officers. So it would be an additional five or
7
     an additional six.
8
                   Depending upon how many were on?
            0
 9
            Α
                   Well, depending how many cars
10
     there are. Offhand, I don't know if it was five
     or six officers additional.
11
12
                   So just so I understand. For the
13
     first six months of being promoted to sergeant,
14
     you were responsible for the 135 and the 136
15
     cars?
16
                   Correct.
            Α
17
                   Then after about six months, you
18
     were then exclusively responsible for the 135
19
     zone?
                   Correct. Because they hired a
20
            Α
21
     supervisor and we got a 136 supervisor.
22
                   That continued until February of
            Q
23
     2017 when you went to CSU?
24
            Α
                   Correct.
25
                   Okay. Is there any rules or
            Q
```

```
17
 1
                       MICHAEL BIEBER
 2.
     regulations in terms of wearing uniform while on
3
     duty?
 4
            Α
                   In the CSU unit?
 5
                   Yes. Suffolk County Police
 6
     Department and, specifically, to the CSU unit.
7
            Α
                   Right. No, not specifically.
 8
                   How about as a member of the
            0
     Suffolk County Police Department?
9
10
                   Repeat that again. Say that again.
            Α
11
            0
                   Sure.
12
                   Are there any rules or regulations
13
     in regards to wearing a uniform while on duty,
14
     as a member of the Suffolk County Police
15
     Department?
16
                   Not the CSU unit. You asked the
            Α
17
     whole Suffolk County Police Department.
18
     patrol --
19
                   Yes.
            Q
20
                   -- because you're not being clear.
21
     In patrol, yes, they have to wear a uniform in
22
     patrol.
23
            Q
                   If somebody were in CSU, are they
24
     not required to wear their uniform?
25
            Α
                   They're not required.
```

```
18
                       MICHAEL BIEBER
 1
 2
                    That's where the plain clothes
            Q
 3
     comes into play?
 4
            Α
                    Correct.
 5
                    Sir, I want to bring your
 6
     attention to March 16, 2017, which is the
 7
     subject of this lawsuit.
 8
                    Do you recall if you were working
 9
     that day?
10
                    I was working.
            Α
11
                    Do you recall what your tour was?
            0
12
            Α
                    Eight to four tour.
13
                    Do you recall seeing Officer McCoy
            0
14
     that day?
15
                    I saw him.
            Α
                    Do you remember when the first
16
            0
17
     time you saw Officer McCoy was?
18
            Α
                    When he arrived on duty.
19
                    What time was that?
            Q
20
                    Approximately 8:00.
            Α
21
                    Do you recall if Officer Pav was
22
     there as well?
23
                    He was.
            Α
24
                    Do you recall what it is that they
            0
25
     were assigned to do that day?
```

```
19
                      MICHAEL BIEBER
 1
 2.
            Α
                   There was no specific assignment
 3
     that day.
               They were just going to go and do
4
     routine CSU -- COPE at the time, activities.
 5
                   Did they tell you what exactly it
 6
     is that they're doing? How does that transpire?
7
                   Unless we have a specific
            Α
8
     assignment, which some days we do. We would
 9
     have a specific assignment. A lot of days we
10
     didn't, they would go out, okay, and just look
11
     for activity based on tips that they get. Just
12
     looking to -- anything where there is crime.
13
     That specific day, I did not give them any
14
     specific assignment, so they were going to go
     out and do routine CSU activities.
15
16
                   Did there come a time when you
17
     learned that they made an arrest?
18
            Α
                   I heard them over the radio that
19
     they made an arrest.
20
                   What was it that you heard?
            Q
21
            Α
                   Just that -- 132, which that's our
22
     code for making an arrest.
23
                   When was the next time you either
            Q
24
     heard from them or saw them? Meaning McCoy and
25
     Pav.
```

```
20
 1
                       MICHAEL BIEBER
 2
                   Well, I was out on the road, so
            Α
 3
     when I got back into the precinct, I did see
     them come downstairs into the CSU office and I
 4
 5
     saw them at that time.
 6
                    Do you remember when that was around?
 7
                    I mean if I had -- I really don't
 8
     know specifically. It could have been 11:30,
 9
     but I'm not sure.
10
                   Had they made the arrests already
11
     at that point?
12
                   I believe so.
13
                   You said you were on the road.
14
     What were you doing on the road?
15
                    I was patrolling my usual near
16
     Straight Path and, like, Merritt. We had a lot
17
     of problems in those areas. So my daily routine
18
     would be to go up there and that's where I was.
19
                   Were you patrolling by yourself?
            0
20
                   By myself.
            Α
21
            0
                    In a marked unit?
22
                   Marked unit.
            Α
23
                   In uniform?
24
                   Yeah, in uniform.
            Α
25
            Q
                    So at some point you said you
```

```
21
                       MICHAEL BIEBER
 1
 2
     returned to the precinct and downstairs is where
3
     you saw Officer McCoy?
 4
            Α
                   Correct.
 5
                   Was Officer Pav with him?
 6
                   I can't recall specifically, but
7
     they would all switch up and down. They will
8
     come down and take off their -- you know, get
 9
     comfortable. Sometimes the belt will come off.
10
     They will come downstairs to eat.
11
                   When you say "belt," gun belt?
            Q
12
                   Gun belt.
            Α
13
                   You said sometimes they will come
            0
14
     down to eat.
                   Do you remember seeing them that
15
16
     day eating?
17
                   I don't recall that.
            Α
18
                           MR. MITCHELL: When you say
19
                   you don't recall, does that mean
20
                   you don't recall if they were or
21
                   not?
22
                           THE WITNESS: I don't
23
                   recall them eating.
24
                           MR. MITCHELL: Right.
25
                    I'm saying is that you're saying
```

```
22
1
                       MICHAEL BIEBER
 2
                   you don't recall if they were
3
                   eating or not?
 4
                           THE WITNESS: Correct.
 5
                            I don't recall them if
                   Right.
 6
                   they were eating or not.
7
                           MR. BROWN: Right.
8
     BY MR. BROWN:
 9
                   You said at some point you noticed
10
           For how long of a period did you see
11
    Officer McCoy?
12
                   Just quick. I mean five, ten
            Α
13
    minutes.
14
                   Did you have any conversations with
            Q
15
     him?
16
                   I believe, I asked him, like, what
            Α
17
     do you have. He just told me that he had a
     subject under arrest. I believe, it was, like,
18
19
     for marijuana and a possible warrant.
20
                   Anything else he told you?
            Q
21
            Α
                   No.
22
                   Did you ask him any other questions?
            Q
23
            Α
                   No.
24
                   What happened then?
            Q
25
            Α
                   Then he went back upstairs and
```

```
23
                       MICHAEL BIEBER
 1
 2.
     just my assumption would be to keep processing
3
     the arrest.
 4
                           MR. MITCHELL: Don't assume.
 5
                    He left the office.
            Α
 6
                    Do you remember the next time you
7
     saw Officer McCoy that day?
                    I didn't see him after that.
8
            Α
 9
                    So that one five or ten-minute
10
     interaction is the only time that day that you
11
     had personal conversation with him?
12
            Α
                    That's correct.
13
                    And you didn't see him any other
            0
14
     time that day?
15
                    I didn't.
            Α
16
                    Before he leaves for the day, does
            0
17
     he need to check in with you?
18
            Α
                    No.
19
                    Do you know what time he left that
            Q
20
     day?
21
                    I don't.
            Α
22
                    After you had that conversation
            Q
23
     with him, Sergeant, what did you do the rest of
24
     the day, do you remember?
25
                    Yeah, I then went back on the road
            Α
```

```
24
1
                      MICHAEL BIEBER
 2
     for a short period of time, but I had an
 3
     assignment at 2:00, okay. I knew that day I had
4
     a planned assignment to help out narcotics on an
5
     assignment that they had.
 6
                   What were you going to do that day?
 7
            Α
                   Just assist them on whatever they
8
     needed. And I told -- at the time, I told
 9
     Officer McCoy and Officer Pav, that they were
10
     going to assist, because that day I was aware --
11
     I knew that Officer Skulavik and Officer Oddo
12
     was going out to the range that day. So this
13
     was preplanned that those two were going to help
14
     out.
15
                   When did you tell them that they
16
     were going to help out?
17
                   That day or prior?
            Α
18
                   No, prior.
            0
19
                   It could have been the day before.
            Α
20
                   Did Pav and McCoy agree to help out?
            Q
21
            Α
                   Yes.
22
                   You said you went out on the road
            Q
23
     for a short period. What is it that you did on
24
     the road?
25
                   Just routining on Straight Path
            Α
```

```
25
 1
                       MICHAEL BIEBER
 2
     and just checking the problem areas on
3
     Straight Path and Merritt.
 4
                   And at some point, you said you
5
     came back for a 2:00 p.m. assignment?
 6
                   Correct.
7
                   Where did you go for that 2:00 p.m.
8
     assignment?
9
                    I was in the parking lot and
10
     waiting to meet up with narcotics and then we
11
     went to an assignment on Sunrise Highway at
12
     Pep Boys.
13
                   Did narcotics come out to the
            0
14
     parking lot with you?
15
            Α
                    Yes.
16
                   Did either McCoy or Pav come out
            0
17
     to the parking lot?
18
                    I never saw Officer McCoy. I
            Α
19
     never saw him. I don't know if he came out.
                                                     Ι
20
     never saw Officer McCoy.
21
                   What about Pav?
            0
                   Pav came out at, approximately,
22
            Α
23
     2:00.
            He was out in the parking lot.
24
                   Was he in uniform?
            0
25
            Α
                    I don't recall.
```

```
26
                       MICHAEL BIEBER
 1
 2.
                   Were you in uniform?
            Q
 3
                   I was in uniform.
            Α
 4
                   Did Pav go on the assignment with
            Q
 5
     you?
 6
                   He didn't go specifically with me,
7
     but he did come out on the assignment with
8
     Officer Clark, because he was the incoming --
 9
     the next tour coming on doing a 4:00 to 12:00.
10
                   Did you go to this assignment by
11
     yourself?
12
                   I did.
            Α
13
                   Did you see how Pav came out of
            0
14
     the precinct at 2:00; in other words, which door
15
     he used?
16
            Α
                   No.
17
                   Now, you mentioned that McCoy was
18
     directed sometime prior to come to this 2:00 p.m.
19
     assignment.
20
                   Did you have any conversations
21
     with Pav about where McCoy was?
22
            Α
                   I did. I knew that he was
23
     processing the arrest and I knew he had to leave
24
     early that day. That was -- earlier. He said
25
     that he can't stay too late. And at that time,
```

```
27
 1
                      MICHAEL BIEBER
     I asked him and he said he's finishing up the
 2.
3
     arrest.
 4
            0
                   You asked Pav?
 5
                   Yeah, like, well, at that time, I
 6
     saw Officer Clark come out and Officer Pav
7
     explained that Officer Clark is going to come
8
     out and Officer McCoy is finishing the arrest.
9
            Q
                   Was there any more conversation
10
     about finishing the arrest, in terms of where he
11
     was, what it was about, anything else?
12
            Α
                   No.
13
                           MR. MITCHELL: Can I just
14
                   clarify. You're using pronouns.
15
                   You said "he" a couple of times.
16
                           As far as the first time
17
                   when you said "he had to leave
18
                   early that day" --
19
                           THE WITNESS: Officer McCoy
20
                   had to leave early that day.
21
                           MR. MITCHELL: That's fine.
22
                           THE WITNESS: And the
23
                   narcotics operation, instead of
24
                   going at 3:00 got delayed and
25
                   that's why Officer McCoy -- my
```

```
28
 1
                       MICHAEL BIEBER
 2
                    understanding, he had to leave
 3
                    early and he couldn't go.
 4
     BY MR. BROWN:
 5
                   What time did McCoy tell you he
 6
     had to leave by?
 7
                    He didn't give me a specific time.
 8
     He just said he had to leave early. He just
 9
     couldn't stay late.
10
                    I just want to make sure.
11
                    There was only one time on March 16th
12
     that you saw McCoy and that was downstairs?
13
                    Correct.
            Α
14
                    By the CSU unit?
            0
15
            Α
                    Correct.
16
            Q
                    You never saw him on the upstairs?
17
            Α
                   No.
18
                    What is a memo book page?
            Q
19
            Α
                    It's something that the officers --
20
     they use to notate their activity for the day.
21
            Q
                    Is that something that they are
22
     required to use?
23
            Α
                    They are required.
24
                    And who requires them to use that?
            Q
25
                    Suffolk County Police Department.
            Α
```

```
29
 1
                      MICHAEL BIEBER
 2
                   When you say they are required to
            0
 3
     use, on a tour basis; in other words, every tour
4
     they have to write a memo book?
5
            Α
                   Correct.
 6
                   What are they required to put in
7
     on the memo book?
8
                   All their activity for their tour.
            Α
 9
            Q
                   Such as?
10
                   A V&T stop, any kind of specific
11
     assignment that they were assigned to, like,
12
     sitting on a stop sign or checking an area where
13
     there is constant drug activity. Anything of
14
     real importance they would put in.
15
                   If somebody were not using a memo
16
     book page, would you take any action?
17
            Α
                   T would.
18
                   What action would you take?
            0
19
            Α
                   I would give them a verbal
20
     reprimand to tell them to start doing it.
21
                   If they didn't comply with the
            0
22
     verbal reprimand, what would you do then?
23
            Α
                   Then I would have to write them up
24
     on paper.
                Disciplinary action.
                   On the form we talked about earlier?
25
            Q
```

```
30
 1
                       MICHAEL BIEBER
 2
            Α
                   Correct.
 3
            Q
                    Do you know the number of the
 4
     form, by any chance?
 5
            Α
                    I don't.
 6
                    Sergeant, what is a prisoner activity
7
     log?
 8
            Α
                    That's a log that every prisoner
 9
     when they are arrested, it's used to notate the
10
     activity that you are dealing with the person.
11
                   Just looking at what is in front
12
     of you, Plaintiff's 2, which was previously
13
     marked on March 11th, 2020, do you recognize
14
     that document?
15
                    I recognize it to be a prisoner
16
     activity log that we use.
17
                   And does your signature appear
18
     anywhere on that document?
19
                    I don't believe so.
20
                    I don't know if this is you.
            0
21
     look at the supervising officer over there.
22
                    Is that you?
23
                    That's not me.
            Α
24
                    That's not you. Okay.
            Q
25
                   What's your TIN number?
                                              I'm
```

```
31
                       MICHAEL BIEBER
 1
2
     sorry.
 3
                    1273.
            Α
 4
                    That's Sergeant Burke?
 5
                    Burke, correct.
            Α
 6
                    On that date, do you know what
7
     Sergeant Burke was responsible for?
8
            Α
                    He's the desk sergeant.
 9
            Q
                    This document pertains to an
10
     arrestee, correct?
11
            Α
                   Correct.
12
                   What arrestee does that pertain to?
            Q
13
            Α
                   A Latoya Newkirk.
14
                   Now, there seems to be entries on
            Q
15
     the prisoner activity log.
16
                    At what point in time is the
17
     individual supposed to make that entry?
18
                           MR. MITCHELL:
                                           Which entry
19
                    are you referring to?
20
                    And when I'm saying "point in
            Q
     time," --
21
22
            Α
                    Yeah.
23
                    -- I am referring now to the
24
     observations of an arrestee.
25
            Α
                    Well, there has to be an entry
```

```
32
1
                      MICHAEL BIEBER
2
     every half an hour.
3
                   When they make the entry, do they
            Q
4
     make it at the same time as making the
 5
     observation or can it be done the next day or a
 6
     day later?
7
            Α
                   No.
                        It has to be done at that time.
8
                   What exactly are they supposed to
            0
 9
     note? It says, Time. It says, Remarks.
10
     says, Officer.
11
                   Pretty much what the prisoner is
12
     doing. So if the prisoner is sitting, you put
13
     sitting. If the prisoner is standing, you would
14
     put standing. If the prisoner is irate, you put
15
     prisoner irate.
16
                   Are they supposed to note the time
17
     they make this observation?
18
            Α
                   That's correct.
19
                   Do they put their TIN number?
            Q
20
            Α
                   Yes.
21
                   When does the supervisor, in this
22
     case, obviously, Sergeant Burke you said, when
23
     do they sign the document? Is that when they do
24
     the desk interview?
25
            Α
                   Correct. When the prisoner is
```

```
33
 1
                       MICHAEL BIEBER
 2.
     brought into the precinct, the desk sergeant or
3
     whatever sergeant is there that is going to log
4
     in will sign that form at that time.
5
                   On the bottom of Page 2, it notes,
 6
     Supervisor review, what is that?
7
            Α
                   That's the supervisor after the
8
     person is transferred, which this could be the
 9
     next day. The supervisor then reviews the whole
10
     form to make sure everything is there and then
11
     they sign it.
12
                   Do you know who the supervisor is
13
     that signed this?
14
                   I don't. I don't.
            Α
15
                   Would it necessarily be a sergeant
            0
16
     or higher?
17
                   It would be a sergeant or higher,
18
     correct.
19
                   If somebody that you're supervising
            Q
20
     makes a notation that they did not observe
21
     personally, what, if anything, would you do?
22
                   You mean, had I known this?
            Α
23
                   Yes.
            0
24
            Α
                   I would definitely talk to them.
25
     Give them a reprimand and be, like, you have to
```

```
34
                      MICHAEL BIEBER
 1
 2.
     observe that and make sure that's your document
3
     and it's something that you observed.
 4
                   How significant of an infraction,
            Q
 5
     if it is, would that be?
 6
                   Well, it's serious.
7
                   Would it be serious to the point
8
     where it would cause you to file that form that
9
     you talked about earlier?
10
                   I would have to make that decision
11
     at that time.
12
                   How busy would you characterize
13
     the First Precinct on March 16, 2017?
14
                           MR. MITCHELL: I object,
15
                   but you can answer.
16
                   Well, I'll be honest, I was
            Α
     downstairs. So the First Precinct is usually
17
18
     busy, but I can't specifically state that it was
19
     very busy that day.
20
                           MR. MITCHELL: When you say
21
                   that, you don't know if it was or
22
                   not?
23
            Q
                   You mean with prisoners?
24
                           THE WITNESS: Yeah, I don't
25
                   know if it was or not.
```

```
35
 1
                       MICHAEL BIEBER
 2.
     BY MR. BROWN:
 3
                    You mean with prisoners?
            Q
 4
            Α
                    No, I am just saying in general.
 5
            Q
                    Let me ask you a question.
 6
                    Do you remember speaking to the FBI
7
     on May 30th?
 8
                    I don't know the specific date.
            Α
 9
            0
                    But you only had one meeting with
10
     the FBI?
11
            А
                    Correct.
                              Yeah.
12
            Q
                    I just want to read a paragraph
13
     that they noted and you tell me if that's what
14
     you told them.
15
            Α
                    Okay.
16
                    Bieber stated that during the
17
     hours when the misconduct allegedly occurred,
18
     the First Precinct was extremely busy with a
     large amount of supervision.
19
20
                    Correct. That's why I asked you.
     I didn't know what you were --
21
22
                    That's fine. So just clarify that.
            Q
23
                    Okay.
            Α
24
                    Did you say that, by the way?
            Q
25
            Α
                    I did.
                            I did.
```

```
36
                      MICHAEL BIEBER
 1
 2.
                   What did you mean by that?
            0
 3
                   What I mean is, that time of the
            Α
 4
          it's the most supervision. Everybody is
5
          Meaning, inspectors, you know, lieutenants,
 6
     they're all in. All right. That's why I didn't
7
     know if you meant was it busy with prisoners.
8
                   Okay. When you say "that time,"
            0
9
     are you talking about the day tour?
10
                   The day tour. That time of the
11
     day, that afternoon is most of the time, it's a
     lot of supervision.
12
13
                   So tell me about the supervision.
            0
     Obviously, you're there.
14
15
                   Well, I'm there. On the day tours,
16
     you have lieutenants.
17
                   How many lieutenants?
18
            Α
                   Well, you're going to have the
19
     patrol lieutenant and then you're going to have
20
     the 120 command lieutenant.
21
                   Which would have been your
22
     lieutenant, Lieutenant Fanning?
23
            Α
                   Correct.
24
                   Anybody else?
            0
25
            Α
                   You're going to have captain.
```

```
37
 1
                       MICHAEL BIEBER
 2
     You're going to have the inspector and deputy
 3
     inspectors are in.
 4
                    How many deputy inspectors are there?
 5
            Α
                    One.
 6
                   And who is that?
 7
                    I believe, it was Inspector O'Reilly.
            Α
 8
     Deputy Inspector O'Reilly.
 9
                    How many inspectors are there?
            Q
10
            Α
                    One.
11
                    And who would that have been?
12
                    Inspector Matt Lewis.
            Α
13
                    So you had two lieutenants, a
            0
14
     captain, a deputy inspector and an inspector?
15
            Α
                    Correct.
16
                    Anybody else?
17
                    No, that's it.
            Α
18
                    I assume that's in contrast to a
            Q
19
     night tour, for instance?
20
                    That's correct.
            Α
21
                    When you meant extremely busy with
22
     a large amount of supervision, in addition to
23
     that, are there more officers around the
24
     precinct at that time compared to other times?
25
                    Each time is different, so that's
            Α
```

```
38
 1
                       MICHAEL BIEBER
 2
     why I can't really say that.
 3
                   How about arrestees?
 4
                   All different times of the day.
 5
                   What I'm saying, in particular,
     would that time period be more so than other
 6
 7
     times?
 8
            Α
                   No, I wouldn't say that.
 9
     Sometimes the night tours are even busier with
10
     prisoners.
11
                   Now, are you familiar, Sergeant,
12
     with the precinct juvenile room?
13
            Α
                    I am.
14
                   What is that room used for?
15
                   Well, it's used mainly for detectives
16
     to interview juveniles and process juveniles.
17
     Basically, any time they bring a juvenile in,
18
     whether it's, you know, as a complainant, they
19
     usually use that room.
20
                   Why do they use that room?
21
            Α
                   Because it's designated for
22
     juveniles.
23
                    Is it used for any other reason?
24
                   It is. It's used to interview
25
     complainants on different -- non-juvenile and
```

```
39
1
                      MICHAEL BIEBER
 2
     sometimes to bring prisoners in there to debrief
     or take confessions, because we want to take
3
4
     them out of the original arrest processing room,
 5
     because it's usually, you know, crowded or other
 6
    prisoners, and we don't want them to hear.
7
                   Let's take females for a minute.
            0
8
                   If you were going to take a female
 9
     into the juvenile room, is there any policies or
10
     procedures that Suffolk County Police Department
     has?
11
12
                           MR. MITCHELL:
                                          I object to
13
                   the form. You can answer.
14
                   There is --
            Α
15
                   I am going back to March 2017.
16
                   There is a policy now. There was
            Α
17
     no policy back then.
18
                   What is the policy now?
            Q
19
            Α
                   Well, that --
20
                           MR. MITCHELL: I object,
21
                   but you can answer.
22
                   I believe there is two officers now.
            Α
23
                   With a female?
            Q
24
            Α
                   Correct.
25
                   And is that just on the juvenile
            Q
```

```
40
1
                      MICHAEL BIEBER
2
     facility room or other areas as well?
3
            Α
                   Well, just taking them anywhere.
4
     I believe, it's everywhere.
5
                   The policy before this incident
 6
               Or there was no policy?
     was what?
7
                   There was. If you were going to
            Α
8
     debrief a prisoner, you could have debriefed
9
     just one officer.
10
                           MR. MITCHELL: In other
11
                   words, one officer could debrief a
12
                   female prisoner by himself?
13
                           THE WITNESS: Correct.
14
                           MR. MITCHELL: Okay.
15
     BY MR. BROWN:
16
                   Now, do you remember saying to the
17
     FBI that you thought it was unlikely Pav knew of
18
     McCoy's conduct when it occurred?
19
                   I said that, yeah.
            Α
20
                   What led you to give that statement?
            Q
21
            Α
                   I just never thought Pav would be
22
     a person like that.
23
                   In contrast to McCoy, was it
            Q
24
     surprising to you that McCoy did do that conduct?
25
            Α
                   Very surprised on both.
```

```
41
                       MICHAEL BIEBER
 1
 2.
                   And going back to Plaintiff's 2,
            0
 3
     which is the prisoner activity log, who is
 4
     responsible for making the entries on the
5
     prisoner activity log?
 6
                   The arresting officers.
            Α
 7
                   In this particular instance, do
            0
 8
     you know who would have been responsible for
9
     making the entry?
10
                   On this arrest?
            Α
11
                   Yes.
            0
12
            Α
                   It would have been Officer McCoy
13
     and Officer Pav. They're both responsible.
14
                   So does it depend on who is with
15
     the arrestee at any given moment?
16
            Α
                   Yes, because sometimes somebody
     could be printing. Like, one officer could be
17
18
     printing. Another one is doing the paperwork,
19
     so at that entry time, they each can put their
20
     own entry on that half an hour. It depends on
21
     what officer is viewing something and
22
     documenting it in. So, when two officers make
23
     an arrest, they both are responsible for it.
24
                   I just want to just be clear.
            0
25
                   The entry that's noted on the
```

```
42
 1
                      MICHAEL BIEBER
 2
     prisoner activity log, that has to be personal
 3
     knowledge? They actually have to be observing
 4
     it?
 5
                   Yeah. Correct.
            Α
 6
                   How would you describe McCoy's
 7
     relationship with Pav?
 8
                   Good. No problems.
            Α
 9
                   How close would you describe the
            Q
10
     two of them?
11
            Α
                   Just normal to every day partner.
12
                   How about with Skulavik, how would
13
     you describe his relationship with McCoy?
14
            Α
                   The same. Friendly, got along.
15
     It was a small unit. No problems.
16
            0
                   How about Oddo?
17
                   Same thing. No problems.
18
                   Now, did you also tell the FBI
            Q
19
     that you had heard rumors around the
20
     First Precinct that Newkirk had setup McCoy?
21
            Α
                   Exactly that, yeah. I heard
22
     rumors. Just people talking.
23
                   Who said that she had setup McCoy?
            Q
24
                   Just cops, in general. Just talking.
            Α
25
                   Do you remember which police
            Q
```

```
43
 1
                      MICHAEL BIEBER
 2.
     officer said that?
 3
            Α
                   No.
 4
                   Do you remember what it is that
 5
     they said?
 6
                   Exactly that. That hey, I think
7
     she must have, because, I think, people were
8
     really shocked.
9
                   Do you remember when you had heard
10
     these rumors?
11
                   Right after everybody found out
            Α
12
     that this happened.
13
                   Do you know what those were based
            Q
14
     on, those rumors?
15
                   I think it was just based on usual
16
     gossip that people just couldn't believe and
17
     were shocked and just felt that. Nobody had no
18
     direct knowledge of that.
19
                           MR. BROWN: Just give me
20
                   one minute. Excuse me one second.
21
                           THE WITNESS: Sure.
22
                           (Discussion held off the
23
                   record by Mr. Brown.)
24
     BY MR. BROWN:
25
                   Sergeant now, we talked about some
            Q
```

```
44
                      MICHAEL BIEBER
 1
 2.
     of the policies. In terms of transport of a
 3
     female arrestee, in March of 2017, were there
 4
     any policies in regards to transporting of a
5
     female arrestee?
 6
                   Yes, the policy of a female.
 7
                   Female arrestee.
            0
 8
                   If it's a male police officer, you
            Α
 9
     need another male. But a female can transport
10
     by herself. A female police officer can
11
     transport both a male or a female by themselves.
12
                   Do you know why there is a
13
     requirement of two males with a female arrestee?
14
                           MR. MITCHELL: I object.
15
                   You can answer.
16
            Α
                   Yeah.
                          Repeat that.
17
            Q
                   Sure. I hope I remember it.
18
            Α
                   Yeah.
19
                   Do you know why there was a policy
            Q
20
     that you needed two males with a female arrestee?
21
            Α
                   I don't know why they would make
22
     that policy.
23
                   In terms of searching a female
            Q
24
     arrestee, was there a policy?
25
                   Yeah, a male -- the policy is a
            Α
```

```
45
                      MICHAEL BIEBER
 1
 2.
     male shouldn't search a female unless it's an
3
     emergency. They need to do it for safety
4
     reasons, if they see something.
5
                   Short of that safety reason,
6
     emergency situation, what was the policy?
7
            Α
                   You're talking about the Suffolk
8
     County policy is --
9
            Q
                   Yes.
10
                   -- male officers don't search a
11
     female -- a prisoner unless it's an exigent
12
     circumstance.
13
                   Okay. How is it that a female
            0
14
     would then be searched?
15
                   Just to get rid of the problem.
            Α
     So if --
16
17
            Q
                   No, no. You're not listening.
18
     I'm sorry.
19
                   Then I'm not understanding. Yeah.
            Α
20
     Go ahead.
21
                   Other than an emergency exigent
            0
22
     circumstance, how then would a female arrestee
23
    be searched? What would the --
24
                   We would call in -- we would call
            Α
25
     in a female officer. I didn't understand what
```

```
46
 1
                       MICHAEL BIEBER
 2
     you meant.
                 Sorry.
 3
                   That's okay.
            Q
 4
                           MR. BROWN: Off the record.
5
                           (Discussion held off the
 6
                   record.)
 7
                   Do you know why they have that
            0
8
     policy about a female, other than exigent
 9
     circumstances, why a female officer would have
10
     to search a female arrestee?
11
            Α
                   Well, just to avoid that whole,
12
     you know, sexual problem. I'm going to assume.
13
                           MR. BROWN: Okay. I have
14
                   nothing further. Thank you,
15
                   Sergeant.
16
                           MR. MITCHELL: Just real
17
                   quick.
18
     EXAMINATION BY
19
    MR. MITCHELL:
20
                   Sergeant, you were asked earlier
21
     by Mr. Brown about supervision at the precinct
22
     during the daytime.
23
                   He asked you about who may be in
24
     the precinct and you listed people from an
25
     inspector down to lieutenants.
```

```
47
                       MICHAEL BIEBER
 1
 2
                    Do you recall him asking those
 3
     questions?
 4
            Α
                    Yes.
 5
                    When you were answering those
 6
     questions, were you referring to specifically
     what the situation was on March 16th of 2017, or
7
8
     just in general that's how the precinct would be
     run?
9
10
                    In general.
            Α
11
            0
                    All right.
12
                    Do you have a specific
13
     recollection of who may have been there one way
14
     or the other --
15
            Α
                    No.
16
                    -- or rank-wise on March 16, 2017?
            Q
17
            Α
                    No, I do not.
18
                           MR. MITCHELL: That's all
19
                    I've got.
20
                            (Discussion held off the
21
                    record by Mr. Brown.)
22
                            (Continued on the following
23
                    page to include colloquy and
24
                    jurat.)
25
```

```
48
1
                     MICHAEL BIEBER
2
                          MR. BROWN: Okay. We're
3
                   good.
4
                          MR. MITCHELL: All good.
5
                   Thank you.
6
                          (TIME NOTED: 1:35 P.M.)
7
8
9
10
                              MICHAEL BIEBER
11
12
     Subscribed and sworn to before me this
13
     _____, day of _____, 2020.
14
     NOTARY PUBLIC
15
16
17
18
19
20
21
22
23
24
25
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50 1 2 CERTIFICATE 3 4 I, DEBRA ROMAN, a Notary Public in and 5 for the State of New York, do hereby certify: 6 THAT the witness(es) whose testimony is hereinbefore set forth, was duly sworn by me; 7 8 and 9 THAT the within transcript is a true 10 record of the testimony given by said 11 witness(es). 12 I further certify that I am not related, 13 either by blood or marriage, to any of the 14 parties in this action; and 15 THAT I am in no way interested in the outcome of this matter. 16 17 IN WITNESS WHEREOF, I have hereunto set 18 my hand this 27th day March of 2020. 19 Debra M. Roman 20 21 DEBRA ROMAN 22 23 24 25